

**Nevada State Board of Education
Nevada State Board for Career and Technical Education
November 12, 2015 — 9:00 A.M.**

Meeting Locations: Las Vegas, NV Department of Education 9890 South Maryland Pkwy Board Room	<i>and</i>	Carson City, NV (via Video Conference) Department of Education 700 East Fifth Street Board Room
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PUBLIC NOTICE

The public is hereby noticed that the Nevada State Board of Education/Nevada State Board for Career and Technical Education reserves the right to take agenda items out of posted order (except that public hearings will not begin earlier than posted times); items may be pulled or removed from the agenda at any time; and items may be combined for consideration. A time for public comment is provided at the beginning and at the conclusion of the meeting. A time limit of three minutes will be imposed by the Board President, for public comments, in order to afford all members of the public who wish to comment, with an opportunity to do so within the timeframe available to the Board. The Board President reserves the right to call on individuals from the audience or to allow for testimony at any time. Individuals providing testimony must fill out a visitor card.

Reasonable efforts will be made for members of the public who have disabilities and require special accommodations or assistance at the meeting. Please call the Board assistant at (775) 687-9225, at least five business days in advance so that arrangements can be made.

This public notice has been posted at the offices of the Department of Education (NDE) in Carson City and Las Vegas, and at the main office of the Carson, Washoe, Elko and Clark County School District Offices. Notice of this meeting was posted on the Internet through the Nevada Department of Education website at www.nde.doe.nv.gov.

The support materials to this agenda are available, at no charge on the NDE website at: www.doe.nv.gov/StateBoardEducationMeetings/ (under the meeting date referenced above) or by contacting Karen Johansen at the Department of Education Office, 700 East Fifth Street, Carson City, Nevada and 9890 South Maryland Parkway, Las Vegas Nevada, (775) 687-9225.

-AGENDA-

1. Call to Order; Roll Call; Pledge of Allegiance

2. Public Comment #1

Public Comment will be taken during this agenda item regarding any item appearing on the agenda. No action may be taken on a matter discussed under this item until the matter is included on an agenda as an item on which action may be taken. The secretary of the State Board of Education will impose a time limit of three minutes. Public Comment #2 will provide an opportunity for public comment on any matter within the State Board's jurisdiction, control or advisory power.

3. Approval of Flexible Agenda

(For Possible Action) President

4. Presidents Report

5. Interim Superintendent's Report

- Career Readiness Initiative
- Assessment Update: NAEP, Smarter Balanced
- Achievement School District: Update on Executive Director Search
- Nevada School Performance Framework

6. Approval of Consent Agenda

Information concerning the following consent agenda items has been provided to Board members for study prior to the meeting. Unless a Board member has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved through one action.

(Information/Discussion/For Possible Action) President

- a. Possible Approval of Re-licensing of 1 Clark County Private School for a two-year period: West Charleston Enrichment Academy.
Possible approval of Re-Licensing of two Washoe County Private Schools for two-year periods: Child & Family Research Center, UNR and Early Learning Program.
- b. Possible Approval of October 8, 2015 minutes
- c. Possible Approval of Career and Technical Educational Environmental Engineering.

- 7. Information and Discussion regarding the Office of Safe and Respectful Learning Environment.** The Board will receive an overview of the Office.
Edward Ableser, Director, Office of Safe and Respectful Learning Environment (*Information/Discussion*)
- 8. Time: 9:30 a.m. Public Hearing and Possible Adoption of proposed amendments to R066-15; NAC Chapter 389.** The proposed amendments remove the language in 389.605 related to standards for a course of study in Graphic Communications and Production since current state standards for the same program are referenced in 389.803; the amendments also provide for the updating of career and technical education program nomenclature in 389.803 to align with the approved program names in the 2015-16 Career and Technical Education Course Catalog, which was endorsed by the State Board of Education on April 30, 2015.
Mike Raponi, Director, Office of Career Readiness, Adult Learning and Education Options (*Information/Discussion/For Possible Action*)
- 9. Information, Discussion and Possible Action concerning evaluations for “Other Licensed Educational Personnel” in accordance with AB447.** AB447 provides for the Board to determine evaluations of counselors, librarians, and other licensed educational personnel. The Board will hear recommendations from the Teachers and Leaders Council regarding the manner in which recommended personnel will be evaluated, and whose evaluations should include student performance data.
Dena Durish, Deputy Superintendent, Educator Effectiveness and Family Engagement, and Pamela Salazar, Teachers and Leaders Council Chair (*Information/Discussion/Possible Action*)
- 10. Information and update on state readiness to administer the Smarter Balanced Assessment in Spring 2016.** The Board will receive an update on our preparations and contractor performance in order to deliver the Smarter Balanced Assessments.
Peter Zutz, Administrator, Office of Assessments, Data and Accountability Management (*Information/Discussion*)
- 11. Information and Discussion on licensed personnel staffing and statewide initiatives to address vacancies and equitable distribution of teachers.** Information will be shared regarding legislative initiatives to address teacher preparation/pipeline, recruitment, and retention, particularly in high need areas, as well as possible roles for NDE and the Board.
Steve Canavero, Interim Superintendent of Public Instruction and Dena Durish, Deputy Superintendent, Educator Effectiveness and Family Engagement (*Information/Discussion*)
- 12. Information, Discussion and Possible Action regarding the requirements of Senate Bill 511 of the 78th Regular Legislative Session.** S.B. 511 requires that the Board establish the number of Teach Nevada Scholarships based on available money, review applications, and award grants to teacher preparation program providers. The Board will receive an overview of the 2015-2016 preparation program applications and may approve funding for scholarships requested.
Steve Canavero, Interim Superintendent of Public Instruction and Dena Durish, Deputy Superintendent, Educator Effectiveness and Family and Engagement (*Information/Discussion/For Possible Action*)
- 13. Update on the implementation of programs including Zoom and Victory Schools, Ready by Third Grade, and Advance Placement/College and Career Readiness.** The Board will receive an update on the current status of newly funded programs.
Steve Canavero, Interim Superintendent of Public Instruction, Dena Durish, Deputy Superintendent, Educator Effectiveness and Family and Engagement, and Janie Lowe, Deputy Superintendent for Student Achievement (*Information/Discussion*)
- 14. Future Agenda Items**
President (*Information/Discussion*)

15. Public Comment #2

Public comment will be taken during this agenda item on any matter within the State Board's jurisdiction, control, or advisory power. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The president of the State Board of Education will impose a time limit of three minutes.

16. Adjournment